

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2018 — Agenda Item XIII

Resolution No. 18-135

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF CFD 1, CFD
2016-1, AND PRIVATE FUNDS TO ACQUIRE FIVE CONTIGUOUS
PARCELS (APNS 5565-029-011, -012, -013, -014, and -015)
COMPRISING APPROXIMATELY 0.64 ACRES ON
BULWER DRIVE IN LAUREL CANYON,
CITY OF LOS ANGELES**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that acquisition of APNs 5565-029-011, -012, -013, -014, and -015 will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated August 8, 2018;
4. AUTHORIZES the use of CFD 1, CFD 2016, and private funds to acquire said parcels;
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item XIII
August 8, 2018
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of August, 2018.

Date:

Executive Officer